STATE OF HAWAII CHARTER SCHOOL REVIEW PANEL CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) COMMITTEE MEETING FRIDAY, FEBRUARY 12, 2010

8:00 AM Wai'alae Public Charter School 1045 19th Avenue Honolulu, HI 96816

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF 02/11/2010
- III PUBLIC INPUT
- IV. DISCUSSION/RECOMMENDATIONS ON CSAO COMMITTEE RESPONSIBILITIES
 - A. SYSTEMS AND PROCEDURES REPORT DECEMBER 31, 2009
 - a. Regarding immediate and long term goals
 - b. Completion of 2010 calendar of benchmarks
- V. ***EXECUTIVE SESSION***
 - A. 12 MONTH EVALUATION OF THE CSAO EXECUTIVE DIRECTOR
- VI. SCHEDULING NEXT CSAO COMMITTEE MEETING
- VII. DISCUSSION ON CSAO COMMITTEE REPORT TO THE PANEL
- VIII. FUTURE AGENDA ITEMS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT